

BROOMHAUGH & RIDING PARISH COUNCIL

Dear Councillor

I hereby give you notice that the next meeting of the Parish Council will be held in **CHURCH COTTAGE**, Church Lane, Riding Mill
On Monday 11th July 2022 at 7.45 p.m.

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder. Cllr. Dale will be available from 7.15pm and members of the public may put questions to the Council from 7.30-7.45pm.

Dated: 6th July 2022

Catherine Harrison, Parish Clerk

AGENDA

1. **Apologies for Absence**
2. **Declaration of Interests**
To receive: disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.
3. **Minutes**
To resolve: that the minutes of the Council meeting held on 13th June 2022 be signed as a correct record (Paper A).
4. **Matters Arising**
To report: on matters arising from the previous Minutes excluding those included elsewhere on the agenda.
 - (i) *Minute 22/64(i) – PC withdrawal as Custodian Trustee of the Millennium Hall.* Discussions ongoing – defer to a future meeting;
 - (ii) *Minute 22/65(ii) – Allotment lease.* Discussions ongoing. Defer to a future meeting;
 - (iii) *Minute 22/68 – EV Charging Points.* Suggested locations submitted to Cllr. Dale;
 - (iv) *Minute 22/75 - Parking issues – Old Playground.* To receive a summary of responses received from nearby residents (Paper B);
 - (v) *Minute 22/75(v) – Northumberland in Bloom.* Update from the Clerk.
5. **County Councillor Report**
To receive: a report on matters of interest relating to the village.
6. **Neighbourhood Plan**
To receive: an update report from Cllrs. Howe and Irwin on progress with the neighbourhood plan.
7. **Sports Club**
To note: any current issues.
8. **Defibrillator**
To consider: whether additional defibrillators should be installed within the parish (Paper C).
9. **Local Transport Plan 2023-24**
To consider: the priorities to be submitted to the County Council. Response required by 29th July.
10. **Climate Change**
To note: any current issues.
11. **Finance**
Monthly accounts - to receive for approval:
 - (i) a summary of payments for authorisation and the bank reconciliation (Paper Di);
 - (ii) an overall review of current budget spending (Paper Dii)

12. **General Village Maintenance**

- (i) Handyman. To note: the handyman's work in June
- (ii) Replacement planters – to receive a paper outlining costs (Paper E)
- (iii) Tree Survey
- (iv) Yearly Play Park inspection (Paper F)
- (v) Any other issues

13. **Planning**

- (a) Planning applications
 - (i) To report: that the following planning applications are under consideration by NCC:
 - 22/02290/FUL – Grey Court. Installation of 2 m fence. PC – no objection;
 - 22/02206/LBC – 8 Hollin Hill. Minor changes to existing garage. PC – no objection;
 - (ii) To report: that the following planning application has been approved by NCC:
 - 21/02267/FUL – Dower House East. Installation of heritage style greenhouse;
 - (iii) To report: that the following planning applications have been refused:
 - 22/00042/LBC – Broomhaugh Farm. Replacement of 6 windows;
 - 21/04347/FUL – Land north east of Beauclerc North. Construction of 2 new dwellings.

14. **Correspondence**

To consider: any correspondence issues not covered elsewhere on the agenda.

15. **Minor Matters**

- (i) Safety Mirror – Dene Terrace (Cllr. Mills)
- (ii) Vandalism/Graffiti
- (iii) War Memorial Name Correction
- (iv) Go North East Service 10 – minor timetable changes only now proposed

16. **Date of Future Meeting**

Monday 12th September 2022

17. **Confidential Matters:** Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that, because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item (1. To review: The Clerk's yearly appraisal and to consider any recommendation for a pay award).

Correspondence:

G Terry – Repairs required to stiles

J Young – Play Park

J Stephenson – Parking issues, Millfield Road

Resident – litter bin, Broomhaugh